



Date: 30th July, 2016

To,
Bombay Stock Exchange Limited,
25th Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir,

Scrip Code- 530445

Subject- Submission of Unaudited financial result of the Company for the quarter ended on 30th June, 2016

[In compliance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015]

We wish to inform you that at the board meeting held today, the board of directors of the Company approved the Unaudited Financial Result (standalone) of the Company for the quarter ended on 30th June, 2016.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are enclosing Unaudited Financial Results (standalone) of the Company for the quarter ended on 30th June, 2016 alongwith Auditor's Limited Review Report.

Board meeting was commenced at 11:30 AM and concluded at 1:00 PM.

Please take the above information on your record.

Yours Faithfully,
For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah
Company Secretary & Compliance Officer

Cc to:
Ahmedabad Stock Exchange Ltd,
1st Floor, Kamdhenu Complex,
Nr. Panjara Pole, Ambawadi,
Ahmedabad -380015.

SUMERU INDUSTRIES LIMITED

Regd. Office: Sumeru Centre, Near Parimal Crossing, C.G. Road, Ahmedabad - 380 007

Phone: +91 79 2665 2748, 2665 1357 Fax: +91 79 2665 1664

Corporate Office: "Sumeru" B/H Andaz Party Plot, S. G. Highway Road, Ahmedabad 380 058

CIN No.: L65923GJ1994PLC021479 • Email: investors.sumeru@gmail.com • website: sumerugroup.in



STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30th JUNE, 2016					
Sr No.	Particulars. (Refer Notes Below)	[Rs. In Lakhs]			
		30-06-16 Reviewed	Quarter Ended 30-06-15 Reviewed	31-03-16 Audited	Year Ended 31-03-16 Audited
1	Income from operations				
	(a) Net sales/income from operations (Net of Service Tax)	177.19		180.91	391.69
	(b) Other operating income	6.69	6.29	10.46	32.89
	Total income from operations (net)	183.88	6.29	191.37	424.58
2	Expenses				
	(a) Cost of material consumed				
	(b) Purchase of Traded Goods	176.21	-	176.13	385.15
	(c) Changes in Inventories of Traded Goods	-	-	-	-
	(d) Employee benefits expense	2.54	1.88	2.57	7.59
	(e) Depreciation and amortisation Exps.	2.10	1.52	2.10	8.40
	(f) Other expense	5.78	7.55	5.80	22.81
	Total expense	186.63	10.95	186.60	423.95
3	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	(2.75)	(4.66)	4.77	0.63
4	Other Income	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)	(2.75)	(4.66)	4.77	0.63
6	Finance Cost	-	-	-	0.00
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional item (5-6)	(2.75)	(4.66)	4.77	0.63
8	Exceptional items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7+(or-)8)	(2.75)	(4.66)	4.77	0.63
10	Tax expense	-	-	(0.05)	(0.05)
11	Net Profit/(Loss) for the period from ordinary activities after tax (9+(or-)10)	(2.75)	(4.66)	4.72	0.58
12	Extraordinary items (net of Tax Exps.)	-	-	-	-
13	Net Profit/(Loss) for the period from (11+(or-)12)	(2.75)	(4.66)	4.72	0.58
14	Paid up equity share capital (Face Value of Re.1/- each)	720.00	720.00	720.00	720.00
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	293.38
16 i	Earnings per share (before extraordinary items) (of Re.1/- each) (not annualised)				
	(a) Basic	(0.004)	(0.006)	0.007	0.001
	(b) Diluted	(0.004)	(0.006)	0.007	0.001
16 ii	Earnings per share (after extraordinary items) (of Re.1/- each) (not annualised)				
	(a) Basic	(0.004)	(0.006)	0.007	0.001
	(b) Diluted	(0.004)	(0.006)	0.007	0.001
17	Public shareholding				
	- Number of shares	32594489	34161330	32594489	32594489
	- Percentage of shareholding	45.27	47.45	45.27	45.27
18	Promoter and Promoter Group Shareholding				
	(a) Pledged / Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	(b) Non Encumbered				
	- Number of shares	39405511	37838670	39405511	39405511
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	54.73	52.55	54.73	54.73

Notes : 1. The above results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 30/07/2016 and the same have been reviewed by the Statutory Auditors.
2. Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.
3. The company operates in one segment, hence no separate segment reporting is given.

Date : 30/07/2016
Place : Ahmedabad

By order of the Board of Director
Sumeru Industries Limited

Vipul H Raja
(Vipul H Raja)
Chairman & Managing Director
DIN NO.00055770

SUMERU INDUSTRIES LIMITED

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Nitin K. Shah & Co.

CHARTERED ACCOUNTANTS

Vaibhav N. Shah
M.Com., F.C.A., DISA.(ICAI),
M.B.A., CPA, CISA (U.S.A.)

Independent Auditor's Review Report

To the Board of Directors of SUMERU INDUSTRIES LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of SUMERU INDUSTRIES LIMITED ('the Company') for the period ended 30th June, 2016 ('the Statement'). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.CIR/CFD/CMD/15/2015, dated 30th November, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Ahmedabad
Date : 30th July, 2016

For, Nitin K. Shah & Co.
Chartered Accountants
Firm No.: 107140W
Shah V. N.

(Vaibhav N. Shah)
Proprietor
M. No. 116817